

CITY COUNCIL MEETING SEPTEMBER 1, 2015 ACTION SUMMARY

*A draft of the meeting minutes will be available in the next few days.
A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted September 11 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No	
Mayor Bob Muckle	X		arrived 6:10
Mayor Pro Tem Hank Dalton	X		
Jay Keany	X		
Chris Leh	X		arrived 6:05
Jeff Lipton	X		
Susan Loo	X		
Ashley Stolzmann	X		

EXECUTIVE SESSION – REAL PROPERTY DISPOSITION & PENDING LITIGATION

X Approved
N/A

Denied
Other _____

Amended

	Yes	No
Bob Muckle		
Hank Dalton	X	
Jay Keany	X	
Chris Leh		
Jeff Lipton	X	
Susan Loo	X	
Ashley Stolzmann	X	

REGULAR MEETING

CONSENT AGENDA

X Approved

Denied

Amended

		Yes	No
A. Approval of Bills			
B. Approval of Minutes: August 18, 2015			
C. Approval of Resolution No. 60, Series 2015 – A Resolution Approving the Open Space Advisory Board's Recommendation to Boulder County Parks and Open Space Regarding 2016 Property and Trails Request	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
D. Approval of September 21, 2015 as a Special Meeting	Ashley Stolzmann	X	

REGULAR ITEMS		VOTES	
A. RESOLUTION NO. 61, SERIES 2015 – A RESOLUTION ESTABLISHING A RECREATION/SENIOR CENTER AND AQUATICS EXPANSION TASK FORCE	X Approved N/A	Denied Other _____	X Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
B. A SPECIAL REVIEW USE (SRU) TO ALLOW FOR AN AGRICULTURAL LAND USE IN THE RESIDENTIAL LOW DENSITY (RL) ZONE DISTRICT IN ORDER TO DEVELOP A COMMUNITY GARDEN WITH 45 PLOTS AND TWO 80SF TOOL SHEDS ON THE NORTHEAST AND NORTHWEST CORNERS OF GRIFFITH STREET AND LINCOLN AVENUE	Approved N/A	Denied X Other	Amended <i>applicant requests continuance to 10/6/15</i>
		Yes	No
	Bob Muckle	X	
	Hank Dalton	X	
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	
	Susan Loo	X	
	Ashley	X	
	Stolzmann		
C. PUBLIC HEARING – 550 SOUTH MCCASLIN URBAN RENEWAL PLAN – <i>Continued from 08/18/2015</i>			
1. RESOLUTION NO. 58, SERIES 2015 – A RESOLUTION APPROVING THE 550 SOUTH MCCASLIN URBAN RENEWAL PLAN, DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS PURSUANT TO THE 550 SOUTH MCCASLIN URBAN RENEWAL	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Hank Dalton		X
	Jay Keany	X	
	Chris Leh	X	
	Jeff Lipton	X	

PLAN, AND FINDING THAT THE ACQUISITION, CLEARANCE, REHABILITATION, CONSERVATION, DEVELOPMENT, REDEVELOPMENT OR A COMBINATION THEREOF OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS, AND WELFARE OF THE CITIZENS OF THE CITY OF LOUISVILLE (PUBLIC HEARING NOTICE PUBLISHED DAILY CAMERA JULY 14, 2015)

Susan Loo	X
Ashley	X
Stolzmann	

2. RESOLUTION NO. 59, SERIES 2015 – A RESOLUTION APPROVING AN AMENDED AND RESTATED COOPERATION AGREEMENT BETWEEN THE CITY OF LOUISVILLE AND THE LOUISVILLE REVITALIZATION COMMISSION

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Hank Dalton		X
Jay Keany	X	
Chris Leh	X	
Jeff Lipton	X	
Susan Loo	X	
Ashley	X	
Stolzmann		

- D. DISCUSSION/DIRECTION – BOARD AND COMMISSION ORGANIZATION

Approved N/A	Denied X Other gave staff direction	Amended
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E. PURCHASING POLICY UPDATE

1. RESOLUTION NO. 62, SERIES 2015 – A RESOLUTION AMENDING CITY OF LOUISVILLE PURCHASING POLICIES

Approved N/A	Denied X Other continued to 9/15	Amended
	Yes	No

2. ORDINANCE NO. 1701, SERIES 2015 – AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 3.08 OF THE

X Approved N/A	Denied Other _____	Amended
	Yes	No

**LOUISVILLE MUNICIPAL CODE
PERTAINING TO THE
PROCUREMENT OF GOODS,
SERVICES AND CONTRACTS
FOR PUBLIC WORKS – 1ST
READING – SET PUBLIC
HEARING 09/15/15**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley Stolzmann	X

**F. DISCUSSION/DIRECTION/ACTION
– EIGHTH AMENDED
EMPLOYMENT AGREEMENT
(CITY MANAGER MALCOLM
FLEMING**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley Stolzmann	X

**G. ORDINANCE NO. 1702, SERIES
2015 – AN ORDINANCE
AMENDING SECTION 17.08.205
OF THE LOUISVILLE MUNICIPAL
CODE TO CLARIFY THE
DEFINITION OF GRADE 1ST
Reading – Set Public Hearing
10/06/2015**

X Approved
N/A

Denied **Amended**
Other _____

Yes **No**

Bob Muckle	X
Hank Dalton	X
Jay Keany	X
Chris Leh	X
Jeff Lipton	X
Susan Loo	X
Ashley Stolzmann	X

Adjourned at 8:50 PM.